

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 425-DAY CONTRACT WITH WORTH CONTRACTING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE BISCAYNE BAY COASTAL WETLANDS - PHASE 1 PROJECT'S DEERING ESTATE FLOWWAY COMPONENT IN AN AMOUNT NOT TO EXCEED \$4,192,895 OF WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) IN THE AMOUNT OF \$2,348,021 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002035) (JEFF KIVETT, EXT. 4018)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 425-day contract with Worth Contracting, Inc., the lowest responsive and responsible bidder, for construction of the Biscayne Bay Coastal Wetlands - Phase 1 Project's Deering Estate Flowway Component in an amount not to exceed \$4,192,895 of which dedicated funds (Save Our Everglades Trust Fund) in the amount of \$2,348,021 are budgeted and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Number 4600002035) (Jeff Kivett, ext. 4018) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002035 with Worth Contracting, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary